

Summer 7-7-1971

## Senate Meeting July 7, 1971

Academic Senate  
*Illinois State University*

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GREENBERG MILTON

COLLEGE ARTS & SCIENCES

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DEAN, COLLEGE OF  
ARTS AND SCIENCES

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ACADEMIC SENATE MINUTES

July 7, 1971

Vol. II, No. 19

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.



## ACADEMIC SENATE MINUTES

July 7, 1971

Vol. II, No. 19

### CALL TO ORDER

Mr. Morris convened the Senate at 7:07 p.m. in 401 Stevenson.

### APPROVAL OF MINUTES

Mr. Theroux pointed out that his name was misspelled on the voting list and that he had not left early from the meeting of June 23. Mr. Cohen said that his remark, on page 110 of the Minutes, that "a tuition increase is certain to come," was not reported accurately; he said it should read: "Despite the action of the Legislature, there will be a tuition raise unless the Board of Regents rescinds its action raising tuition."

(II-219) Then the Senate voted to pass a motion (Mr. Raymond, Mr. Theroux) to approve the minutes of the meeting of June 23, as corrected.

### RECREATION AND PARK ADMINISTRATION

(II-220) Mr. Edwards, chairman of the Academic Affairs Committee, presented a list of changes, with rationale, which will be made in the document. He and Mr. Arley Gillett, Associate Dean of the College of Applied Science and Technology, explained some of the points. After a brief discussion, the Senate voted unanimously to approve a motion (Mr. Woods, Mr. Kagy) to accept the proposal for an Undergraduate Comprehensive Major and a Major in Recreation and Park Administration as presented with proposed changes.

### COLLEGE OF EDUCATION BY-LAWS

Mr. Hicklin, for the Rules Committee, distributed copies of the proposed College of Education By-Laws and said they will be on a future agenda as an action item.

### COMMITTEE REPORTS

#### Executive Committee

Mr. Wedemeyer reported the ExCom had discussed the issue of the use of a surveillance camera, mounted on Cook Hall, to scan the campus. The ExCom was concerned, in part, because the University community is supposed to be notified before any such cameras are to be put to use; no one was so notified. Also, surveillance cameras were to be restricted to use for purposes of security.

In further discussion, it was pointed out that the camera was installed on Cook Hall by error and was removed one day later. The ExCom is concerned that there seems to have been a breakdown in communications concerning the use of cameras for surveillance. Mr. Morris and either Mr. Kincaid or Mr. Murdock will discuss this matter with the office of Administrative Services.

The ExCom passed a motion allowing internal committees to meet as rump committees because one committee could not attain a quorum.

(II-221)  
(II-222)

The ExCom recommended some committee appointments. The Senate unanimously approved a motion (Mr. Cohen, Mr. Kinney) to suspend the rules. Then the Senate unanimously approved a motion (Mr. Raymond, Mr. Steffen) to appoint Mr. Ralph Lane to the Reinstatement Committee, to appoint Mr. Gene Blocker to the Forum Committee, and to designate Mr. George Gordon as alternate to the Forum Committee.

Mr. Morris announced that Mr. Edwards was elected chairman of the Academic Affairs Committee to replace Mr. Hakala, who is gone this summer and who will be on leave this Fall.

#### Student Affairs Committee

The Committee is working on revisions of Student Life -- ISU and hopes to have them done by July 21.

#### Faculty Affairs Committee

The Committee has approved in principle the idea of having a University Handbook; copy for such should be in the hands of Senators by July 21.

#### Administrative Affairs Committee

Mr. Ichniowski reported that the Committee has considered the recodification of the Parking and Traffic Committee, a proposed policy on payroll deductions, a patent policy, and a policy on surveys and questionnaires. The first three items should be action items on the agenda of July 21.

#### Academic Affairs Committee

The Committee is considering the proposed Center for Multicultures and the pass/fail matter.

#### Rules Committee

The Committee is reviewing the University committee structure and has considered the College of Education By-Laws.

## COMMUNICATIONS

### President's Remarks re Budget

President Geigle said he and his staff spent the holiday weekend working on the budget, including a trip to Chicago on Monday, July 5, to confer with the Board chairman and staff. Also, President-elect David Berlo participated in the deliberations and concurred that a report on them be given to the Senate.

Mr. Geigle recounted the history of the budget, that the original budget proposal called for \$42,354,775 for ISU, which included \$1,550,000 for raises for the academic and non-academic personnel. The Democratic Task Force of the Illinois Senate, in a later meeting, told the University to prepare new budgets based on cuts of 1, 2, 3, and 4 million dollars. (These figures represent ISU's share of cuts (5%) if the total education budget were reduced by 20, 40, 60, or 80 million dollars). The Democratic Task Force ended up recommending a total budget of about \$35,470,000 for ISU, which included \$1,095,000 for raises. The raise fund money was based on a figure of 4.6%.

The Democratic Task Force recommended a total higher education budget of \$711,000,000 which is 40 million more than the figure recommended by the Governor. Since then the Bureau of the Budget has asked ISU to submit new budget figures, each based on one of two possible options regarding cuts. The options are: all cuts to come from the operating budget; cuts to come from both the operating and the capital budgets.

In considering possible cuts, Mr. Geigle (with Mr. Berlo's concurrence) established three priorities. The University will try to:

1. save all or part of the salary increase funds;
2. avoid dismissal of any academic or non-academic staff;
3. avoid turning away students already accepted.

As of July 7, all replacement positions have been frozen.

As for salaries, unless the budget is approved very soon, salary increases cannot be reported to the Board at its meeting in July. Such increases would be reported at the September meeting. There would be time then for contracts to be issued and payroll orders made out for the October 1 paychecks.

(II-223)

A motion was passed (Mr. Hubbard, Mr. Pierson) to suspend the rules and to discuss the three points listed by Mr. Geigle.

In response to a question as to whether all three points were considered to be equal, Mr. Geigle said they were not. A decision would have to be made regarding their priorities, if a situation made such a decision necessary. It was agreed that all three points represent matters crucial to the University. It was reported that the Advisory Committee to the Board of Regents, several months ago, had given the Board a resolution asking that any reductions in personnel not be made solely from the faculty ranks--and it appears that the resolution was ignored.

(II-224)

The Senate unanimously approved a motion (Mr. Hubbard, Mr. Kinney) that the Academic Senate fully supports President Geigle and President-elect Berlo in their approach to the budget problem and fully supports their concern about protecting salary increase funds, avoiding dismissal of personnel, and avoiding the need to reduce enrollment, especially of students already accepted.

The Senate adjourned at 8:10 p. m.

For the Academic Senate,

John S. Hill, Secretary

JSH:bw

| NAME        | ATTEN-<br>DANCE | VOTE        |             |             |             |             |             |             | VOICE VOTE    |   |   |
|-------------|-----------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|---------------|---|---|
|             |                 | Motion<br># | Motion<br># | Motion<br># | Motion<br># | Motion<br># | Motion<br># | Motion<br># | Motion<br>No. | Y | N |
| Barrett     | P               |             |             |             |             |             |             |             | 219           | X |   |
| Bickley     | P               |             |             |             |             |             |             |             | 220           | X |   |
| Black       | P               |             |             |             |             |             |             |             | 221           | X |   |
| Boaz        | P               |             |             |             |             |             |             |             | 222           | X |   |
| Browning    | P               |             |             |             |             |             |             |             | 223           | X |   |
| Chesebro    | P               |             |             |             |             |             |             |             | 224           | X |   |
| Cohen       | P               |             |             |             |             |             |             |             |               |   |   |
| Comfort     |                 |             |             |             |             |             |             |             |               |   |   |
| Duffield    |                 |             |             |             |             |             |             |             |               |   |   |
| Ebel        | P               |             |             |             |             |             |             |             |               |   |   |
| Edwards     | P               |             |             |             |             |             |             |             |               |   |   |
| Ferrell     | P               |             |             |             |             |             |             |             |               |   |   |
| Fitch       | P               |             |             |             |             |             |             |             |               |   |   |
| Fuehrer     |                 |             |             |             |             |             |             |             |               |   |   |
| Grossnickle |                 |             |             |             |             |             |             |             |               |   |   |
| Hahn        | P               |             |             |             |             |             |             |             |               |   |   |
| Hakala      |                 |             |             |             |             |             |             |             |               |   |   |
| Hathway     |                 |             |             |             |             |             |             |             |               |   |   |
| Hicklin     | P               |             |             |             |             |             |             |             |               |   |   |
| Hill        | P               |             |             |             |             |             |             |             |               |   |   |
| Hubbard     | P               |             |             |             |             |             |             |             |               |   |   |
| Ichniowski  | P               |             |             |             |             |             |             |             |               |   |   |
| Kaferly     | P               |             |             |             |             |             |             |             |               |   |   |
| Kagy        | P               |             |             |             |             |             |             |             |               |   |   |
| Kelly       | P               |             |             |             |             |             |             |             |               |   |   |
| Kincaid     | P               |             |             |             |             |             |             |             |               |   |   |
| Kinney      | P               |             |             |             |             |             |             |             |               |   |   |
| Koch        | P               |             |             |             |             |             |             |             |               |   |   |
| Kuhn        |                 |             |             |             |             |             |             |             |               |   |   |
| Madore      |                 |             |             |             |             |             |             |             |               |   |   |
| Mann        |                 |             |             |             |             |             |             |             |               |   |   |
| Mees        |                 |             |             |             |             |             |             |             |               |   |   |
| Morris      | P               |             |             |             |             |             |             |             |               |   |   |
| Pierson     | P               |             |             |             |             |             |             |             |               |   |   |
| Price       | P               |             |             |             |             |             |             |             |               |   |   |
| Raymond     | P               |             |             |             |             |             |             |             |               |   |   |
| Rich        | P               |             |             |             |             |             |             |             |               |   |   |
| Runge       | P               |             |             |             |             |             |             |             |               |   |   |
| Steffen     | P               |             |             |             |             |             |             |             |               |   |   |
| Stein       | P               |             |             |             |             |             |             |             |               |   |   |
| Theroux     | P               |             |             |             |             |             |             |             |               |   |   |
| Wedemeyer   | P               |             |             |             |             |             |             |             |               |   |   |
| Williams    |                 |             |             |             |             |             |             |             |               |   |   |
| Woods       | P               |             |             |             |             |             |             |             |               |   |   |
| Yount       | P               |             |             |             |             |             |             |             |               |   |   |
| Murdock     | P               |             |             |             |             |             |             |             |               |   |   |
| Johnson     |                 |             |             |             |             |             |             |             |               |   |   |
| Hulet       | P               |             |             |             |             |             |             |             |               |   |   |
| Bond        |                 |             |             |             |             |             |             |             |               |   |   |
| Geigle      | P               |             |             |             |             |             |             |             |               |   |   |

Y= Yes    N= No    P= Present



